

This meeting will be televised live on Channel 6; repeated on 12/13/02 at 8 pm and 12/14/02 at 9 am.

Tuesday, December 10, 2002

- (.5) 8:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)
- (1) 9:10- 9:30 **INTERVIEW** - County Executive appointment to the Housing Opportunities Commission: LaKeyia L. Thompson (*6th floor Council Conference Room*) (Ferber)
- 9:45 **INVOCATION**
- 9:50 **PRESENTATION** - Proclamation in recognition of the Poolesville High School Girls' Field Hockey Team, Winners of the Maryland State Championship by Councilmember Michael Knapp
- 9:55 **GENERAL BUSINESS**
- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions (McGuire)
- (3) 10:00 **CONSENT CALENDAR**
- A. **Action** - Confirmation of County Executive appointment to Housing Opportunities Commission: LaKeyia L. Thompson (Ferber)
- B. **Introduction** - Supplemental Appropriations to the County Government's and Revenue Authority's FY03 Capital Budget and amendments to FY03-08 Capital Improvements Program - \$644,700 to appropriate the Smart Growth Grant awarded by the Maryland Department of Transportation for the Grosvenor Metro Garage, Pedestrian Safety Program, Bus Stop Improvements, Kensington revitalization, and Conference Center (Source: State Aid) (Orlin)
Public Hearing is scheduled for 1/14/03 at 1:30 pm.
- C. **Introduction** - Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$512,010 for the Public Health Services' Bio-defense Program Grant (Source: Maryland Department of Health and Mental Hygiene) (Planell)
Public Hearing is scheduled for 1/14/03 at 1:30 pm.

(3) 10:00 **CONSENT CALENDAR** (continued)

- D. **Introduction** - Supplemental Appropriation to the County Government's FY03 Capital Budget and FY03-08 Capital Improvements Program, Department of Environmental Protection \$280,000 for Stormwater Management Retrofit: Countywide (Source: Federal Aid) (Levchenko)
Public Hearing is scheduled for 1/14/03 at 1:30 pm.
- E. **Introduction** - Special Appropriation to the Montgomery County Public Schools' FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program - \$2.0 million for Rehabilitation/Renovation of Closed Schools - Alternative High School Program (Source: G. O. Bonds) (Levchenko)
Public Hearing is scheduled for 1/14/03 at 1:30 pm.
- F. **Action** - Executive Regulation 1-02AM, Amendments to MCPR 2001 to Incorporate Administrative Procedures on Reduction-in-Force and Furlough (Davidson)
MFP Committee recommends approval as amended.
- G. **Action** - Resolution to extend deadline until June 30, 2003, for Council action on Human Rights Commission Regulation 34-01, Rules of Procedure (Cogan)
- H. **Action** - Resolution to extend deadline until June 30, 2003, for Council action on Executive Regulation 32-01, Pesticides (Faden)
- I. **Action** - End-of-Year Transfer for FY02 County Government Operating Budget - \$7,245,550 (Sherer)
- J. **Action** - Resolution to amend the FY03 Designation of Entities for Non-Competitive Award Status: Washington Gas Energy Services (Sherer)
- K. **Action** - Confirmation of County Executive appointments to the Facilities Implementation Group: Matthew C. McMillen; Richard B. Hill; Donald J. Wollum; Morrie Berez (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Carol A. Bergen; Christopher Toven; Debra Wylie; Travis Nelson; Lyana G. Palmer; Kwaku D. Ofori; Rebecca Stevens (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: Robert T. Paulsen; Michael T. Sutherland (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Community Action Board: Patricia A. Serwah; Delric East; Ana Marshall; Patricia A. Tyson; Sherry Cherry; Yoland Z. Harris; Trica Young Williams (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Jane Steinberg; Karen Spar; Heather Ringeisen (Ferber)

(3) 10:00 **CONSENT CALENDAR** (continued)

P. **Action** - Confirmation of County Executive appointment to the Citizens Review Panel Advisory Group: Rosalind Johnson (Ferber)

Q. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Bernard Abeshouse; Donna Bartko; Cheryl A. Czekaj; Anne Marie Jackson (Ferber)

R. **Action** - Resolution to endorse legislation enabling Montgomery County to enact campaign finance laws (Walton)

10:05 **LEGISLATIVE SESSION** Day #38

A. Approval of Legislative Journal (Edgar)

B. Introduction of Bills

C. Call of Bills for Final Reading

(4) • **Bill 37-02**, Electricity - Electrician Exams (Cogan)

(5) 10:10 **ACTION** - Resolution regarding Spending Affordability Guidelines for FY04 Operating Budget (Sherer)

(6) 11:00 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY03 Capital Budget, Department of Technology Services - \$400,000 for Integrated Justice Information System (Source: Federal Aid) (McMillan)

(7) 11:00 **CONTINUATION OF PUBLIC HEARING** - Resolution to approve creation of Clarksburg Town Center Development District (Faden)
MFP Committee worksession will be scheduled at a later date.

11:20 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is billboard litigation. (6th Floor Council Conference Room) (Orlin)

12:15 **ADJOURN**

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

Dec. 16, 2002 thru Jan. 10, 2003	Council Recess
Dec. 25, 2002	Christmas Day - Holiday
Jan. 1, 2003	New Year's Day - Holiday

Public Hearings - To Testify call 240-777-7931

January 14, 2003

1:30 pm	Special Appropriations to the Montgomery County Public Schools' FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program: \$280,000 for Current Replacements/Modernizations; \$1,586,000 for Planned Lifecycle Asset Replacement; \$2.0 million for Rehabilitation/Renovation of Closed Schools - Alternative High School Program
1:30 pm	Supplemental Appropriations to the County Government's and Revenue Authority's FY03 Capital Budget and amendments to FY03-08 Capital Improvements Program - \$644,700 to appropriate the Smart Growth Grant awarded by the Maryland Department of Transportation for the Grosvenor Metro Garage, Pedestrian Safety Program, Bus Stop Improvements, Kensington revitalization, and Conference Center
1:30 pm	Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$512,010 for the Public Health Services' Bio-defense Program Grant
1:30 pm	Supplemental Appropriation to the County Government's FY03 Capital Budget and FY03-08 Capital Improvements Program, Department of Environmental Protection \$280,000 for Stormwater Management Retrofit: Countywide
7:30 pm	Bill 38-02 , Moderately Priced Dwelling Units - Optional Construction

NOTICE:

**THE NEXT COUNCIL SESSION IS SCHEDULED FOR JANUARY 14, 2003.
THE NEXT MAILING OF THE COUNCIL AGENDA AND IN COMMITTEE
SCHEDULE WILL BE ON JANUARY 9, 2003.**



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